

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002483

FILED
May 01, 2008
Secretary of State

Entity Name: MILESTONE DELAND MANAGEMENT, LLC

Current Principal Place of Business:

350 E. INTERNATIONAL BLVD
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

2600 N MILITARY TRAIL
STE 349
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 94-3355475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MEDNICK, SANDER
C/O MILESTONE CAPITAL CORP.
5835 NW 21ST WAY
BOCA RATON, FL 33496 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WACHTELL, MICHAEL L
Address: 1000 WILSHIRE BLVD, SUITE 1500
City-St-Zip: LOS ANGELES, CA 90017

Title: MGRM () Delete
Name: MEDNICK, SANDER
Address: 5835 NW 21ST WAY
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SANDER MEDNICK

MGRM

05/01/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date